

Town of Goshen
BOARD OF FINANCE
REGULAR MEETING
Wednesday January 25, 2023

Present: Allan Walker, William Lane, James Korner, Scott Tillmann, Robert Valentine, and Todd Carusillo. A motion was made by Bob Valentine to seat Pat Reilly and was seconded by Allan Walker. **Excused:** Russell Murdock was excused, Ned Bixler experienced problems logging into Zoom. **Others:** Erin Reilly, Recreation director.

1. **CALL TO ORDER:** Chairman Allan Walker called the meeting to order at 7:30 p.m.
2. **APPROVAL OF MINUTES:** A motion was made by Bob Valentine, seconded by Allan Walker, and voted unanimously to approve the minutes of November 16, 2022 as corrected in Section 7, the last sentence should be a separate bullet.
3. **FINANCIAL REPORTS:** Received and reviewed Financial Reports from Debbie Franklin dated Jan 25, 2023.
4. **TAX COLLECTORS REPORT** - Received and reviewed The Tax Collector's report dated December 31 2022.

5. SELECTMAN'S REPORT

A check for \$947,953 was sent to Firematic for the new truck.

Todd received an email from Chris Leone stating Connecticare went up 17%, a \$512,000 increase per district. Todd has a meeting with Chris Leone on February 3, 2023 and will discuss.

2023 Energy prices increased and we locked in at Diesel \$3.24/gal, Oil \$3.23/gal, Gasoline at \$2.74/gal. The revaluation are up 28% and the mill rate adjustment will be made in May.

Tipping fees will be \$123/ton in February as MIRA in Torrington has shut down and Goshen's solid waste will be carted out of state. The town is paying tipping fees for both residential and commercial properties. Todd is surveying surrounding Connecticut towns and the EDC to see how they handle commercial properties.

On Holmes Road there is a new subdivision of three five acre lots. Before the town does any work or makes commitments, Chip Roraback will provide his legal opinion on the town's obligation on connecting the road.

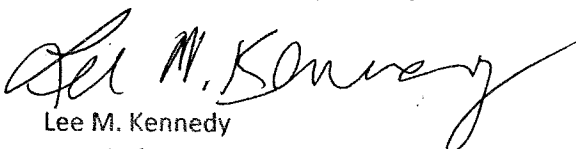
The Town of Litchfield wants the Town of Goshen to enter into an intermunicipal agreement with the Town of Litchfield, the Town of Goshen and the Woodridge Lake Sewer District. As the Woodridge Lake Sewer District is a private entity it is therefore unnecessary to involve the Town of Goshen.

6. **OTHER BUSINESS:** Bob Valentine made a motion to add the Budget Projection Review to the agenda. Bill Lane seconded, and the motion carried unanimously.

Fire Marshall – Dept 25. Bob Valentine made a motion to add a \$500 line item as a gratuity for qualified temporary personnel in case the Fire Marshall required coverage. It was seconded by Scott Tillman and approved unanimously.

Recreation Department, Erin Reilly. The programming line is over budget. Some accounting corrections will be made such as moving items from regular programing to special events. It was noted that the revenues expected from people buying programs is not included in the budget.

7. **ADJOURN:** Bob Valentine made a motion to adjourn the meeting and it was seconded by Pat Reilly. The motion carried and the meeting was adjourned at 8:22 p.m


Lee M. Kennedy
Board of Finance Clerk

Received Jan 26, 2023 @ 2:45 P.M.

Attest Baibara Z Breen
Goshen Town Clerk